

**CITY OF FLORENCE
RESOLUTION NO. 29, SERIES 2022**

A RESOLUTION AUTHORIZING THE CITY OF FLORENCE, OREGON TO ACCEPT FUNDS FROM OREGON EMERGENCY MANAGEMENT (OEM) IN THE AMOUNT OF \$282,515 FOR THE 911 VESTA SYSTEM UPGRADE AND MAKE APPROPRIATIONS.

RECITALS:

1. Oregon Emergency Management (OEM) has awarded the City \$282,515 for the replacement and maintenance of the VESTA 911 phone system, and;
2. The City of Florence’s Public Safety Department manages and operates West Lane Public Safety Answering Point (PSAP), and;
3. The need for the upgrade was not known at the time the budget was created, and;
4. Oregon Revised Statutes (ORS) allows for expenditure of funds for a specific purpose to be made after enactment of an appropriation resolution (ORS 294.338(2)) a) if an occurrence or condition could not be foreseen at the time the budget was created, and b) funds are transferred by another governmental unit for a specific purpose.

Based on these findings,

THE CITY COUNCIL OF THE CITY OF FLORENCE RESOLVES AS FOLLOWS:

1. The City Council of the City of Florence authorizes the City of Florence’s Public Safety Department to accept funds from Oregon Emergency Management in the amount of \$282,515 for the upgrade to the VESTA 911 Emergency Phone System and makes the following appropriations for the equipment cost:

911 Emergency Fund

<i>Resources</i>	<i>Adopted Budget</i>	<i>Adjustments</i>	<i>Adjusted Budget</i>
Intergovernmental	\$349,200	\$242,100	\$591,300
<i>Requirements</i>			
Capital outlay	\$260,000	\$242,100	\$502,100
Total Budget	\$260,000	\$242,100	\$502,100

2. Chief Pitcher will have signing authority for matters related to the grant.

3. This resolution takes effect immediately upon adoption.

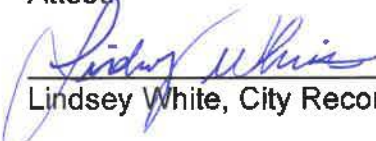
ADOPTION:

This Resolution is passed and adopted on the 3rd day of October, 2022.



Joe Henry, Mayor

Attest:



Lindsey White, City Recorder